

Wednesday, October 27th, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve October 20, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change for Cody Mart, Jailer from Part-Time to Full-Time effective October 31, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve Status Form for Weston Williams for Replacement of Engineering Tech at \$26.08 per hour, effective October 31, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion and consider CICS 28E Agreement Proposal. Zinnel moved Kretzinger seconded motion to no for the proposed 28E Agreement with the condition to add term and election procedure for CICS admin team & CEO. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to table the adopting of Resolution 21-29; To Authorize the 28E Agreement for Central Iowa Community Services. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to sign the Amended and Substituted County Electronic Services System 28E Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Discussion of ARP Applications.

Zinnel moved Kretzinger seconded motion to table adopting Resolution 21-30; Setting a Public Hearing on the Intent to Sell County Owned Property, upon further investigation of when and how to disclose EPA findings. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing 2021 Weed Commissioner's Report. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25976 to #26002 and other county claims #164485 to #164535 totaling \$209,673.14 and issuance of warrants #64406 to #64482 in payment of the same. NO: None YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claim #854 totaling \$675.00 and issuance of drainage warrant #1070 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update. Kretzinger moved Zinnel seconded motion to sign change order #2 with Rogness Brothers Excavating for Construction of Cell 8R. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator gave Departmental Update.

Kretzinger moved Zinnel seconded motion to enter into closed session at 10:31 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Gary Armstrong, Drainage Attorney Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."*

Zinnel moved Kretzinger seconded motion to resume open session at 10:57 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Scott Kruse, County Engineer gave a Departmental Update.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:38 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Thursday, October 28th, 2021

Board met for a work session at 10:00 a.m. with Duffy, Zinnel & Kretzinger present. American Rescue Plan applications were discussed. Each Supervisor scored the applications and the information was entered into an Excel spreadsheet. Will try to get a few questions answered about some of the applications. May be able to approve a few of them at next BOS meeting. Work session ended at 11:25 a.m.

Approved this 3rd day of November, 2021.

Attest:
Diane R. Patrick, County Auditor

Boone County Claims Listing
for October 27, 2021

General Basic Fund	
Stationery & Forms	
Boone Co Treasurer	448.80
Capital Sanitary Supply	438.93
Des Moines Stamp Mfg Co	32.90
Wearing Apparel & Uniform	
Nathaniel A Spencer	327.74
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	70.00
D & E Related To Commitment	
Boone Co Sheriff	775.70
Utilities Payments	
City of Boone	69.52
Shelter Care	
Woodward Youth Corporation %Fo	559.80
Telephone Services	
Verizon Wireless	1399.76
Windstream	769.66
Care of Prisoners	
Bob Barker Co	1292.42
Charm-Tex	410.70
Educational & Training Service	
Iowa County Attorneys Associat	75.00
Legal & Court-Related Services	
Carr Law Firm, PLC	276.39
Hamilton County Sheriff	22.40
Jo Daviess County Sherriff	50.00
Noel R. Zunkel, CSR/RPR/CRR	28.00
Medical & Health Services	
Eric Peterson	500.00
Polk Co Medical Examiner	284.77
Schroeder-Stark-Welin Funeral	475.00
MV Equip Rep Outside Serv	
Electrical Engineering & Equip	410.50-
Electronic Engineering	410.50
Feld Fire	992.70
Cleaning & Sanitary	
Verizon Wireless	113.95
Contrib.-Other Gov.&Organ	
Card Services - VISA	695.24
Dayle Heldt	250.00
Agric/Hort. Services	
RFS Co	173.25
Juvenile Detention Services	
Central Iowa Juv. Detention	22200.00
Other / Misc Expense	
Windstream	2.83
Investigation Expense	
CovertTrack Group Inc	600.00
Motor Vehicle	
Mid-Iowa Truck & Upholstry	267.50

Verizon Wireless	520.21
Gen Supp Fund	
Stationery & Forms	
Storey-Kenworthy Company	141.23
Election Supplies	
Amazon Capital Services	63.14
MH-DD Services Fund	
Stationery & Forms	
Boone Co Treasurer	12.63
Mental Health Advocates	
Verizon Wireless	50.84
Telephone Services	
Verizon Wireless	50.84
Rural Serv Basic Fnd	
Windstream	20.24
Educational & Training Service	
Boone Co ISU Extension	35.00
Secondary Road Fund	
Fertilizer & Seed	
Bomgaars	19.98
Culvert Material	
Bomgaars	195.81
Prinsco Inc	2666.20
Cover Aggregate & Sand	
BlackStrap, Inc.	1876.36
Boxholm City Clerk	277.71
Fraser City Clerk	437.20
Iowa One Call	21.60
Martin Marietta Aggregates	1710.23
Pilot Mound City Clerk	655.29
Safety Items	
CINTAS First Aid & Safety	29.73
Tires & Tubes	
Pomp's Tire Service, Inc.	452.20
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	517.79
Bomgaars	120.44
Central Iowa Truck Repair	37.44
Inland Truck Parts Co.	3436.22
Iowa Dept of Transportation	790.62
Lawson Products, Inc.	124.20
Reflections Glass & Mirrors	185.00
Van Wall Equipment	17.78
Minor Equip & Hand Tools	
Van Wall Equipment	342.93
Telephone Services	
Verizon Wireless	286.34
Windstream	190.04
Electric Light & Power	
Alliant Energy	401.86
Midland Power Cooperative	69.40
Ogden Municipal Utilities	159.15
Water Use	
City of Boone	169.55
Ogden Municipal Utilities	49.31

Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	437.50
AutoGlass Solutions Inc.	250.00
Reflections Glass & Mirrors	155.00
Brush Cutting Chemicals	
Boone Co. ISU Extension & Outr	30.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	87.33
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
Cellebrite Inc	455.00
E911 Surcharge	
Traffic & Street Sign Material	
Iowa Dept of Transportation	1782.50
Telephone Services	
Alliant Energy	244.23
CenturyLink	51.86
Minburn Telecommunications	138.34
Emergency Management	
Windstream	84.74
Educational & Training Service	
Iowa Homeland Security and Eme	150.00
Building Repair	
Ziegler Inc.	1405.47
County Assessor Fund	
Telephone Services	
Windstream	32.16
Landfill Trust	
Ground Water Tax Expenses	
Moffitt's Ford	768.46
Landfill	
Operating Expense	
Bomgaars	115.84
Hull Plumbing & Heating, Inc	136.50
Phelps The Uniform Specialists	714.27
Telephone Services	
Verizon Wireless	40.01
Windstream	157.52
Xenia Rural Water District	130.40
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	549.31
ISAC - Group Health Insurance	148815.14
Reliance Standard Life Ins Co	2232.39
Grand Total	209673.14